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Building Committee Minutes 07-10-2001

APPROVED

TOWN OF ARLINGTON

MINUTES

REGULAR MEETING

PERMANENT TOWN BUILDING COMMITTEE

TUESDAY, JULY 10, 2001

PRESENT: John Cole, Chairman Thomas Caccavaro
 William Shea, Vice Chairman Kathleen Donovan
 Richard Bento

ABSENT: Phillip Farrington Robert Juusola
 Charles Stretton Martin Thrope

PARTICIPANTS: John Maher, Town Counsel
 Dick Madonia, Project Manager
 Richard O'Dwyer, ICON Architecture
 John Ryder, Hardy Landscape Architect

David Kale, Arlington Public Schools

Jack Hurd, Selectman

CALL TO ORDER: 7:30 p.m.

BRACKETT SCHOOL CLOSE-OUT ISSUES – J. MAHER

There was a brief discussion of Brackett close-out issues. Mr. Maher will address those issues in a letter to all parties involved.

HARDY LANDSCAPE ISSUE- R. O'DWYER/J. RYDER

- The contractor was asked to price together a package to complete the landscaping which came in at \$590,000. It was then put out to bid as a separate entity. Bids were opened on Friday, and the low bid was \$422,000 plus alternates (Your Space Landscaping).

- There was a brief discussion of the project budget. Due to a budget deficit, it was felt that an additional \$65,000 would have to come from another source in order to finish the landscaping work. Mr. Hurd indicated that he did have a conversation with Allan Tosti who was confident that the town might be able to provide some of the funding necessary to complete the work.

On a **MOTION** by Mr. Caccavaro and seconded by Mr. Shea, it was VOTED to **approve the low bid from Your Space Landscape in the amount of \$422,000 in view of the fact that the committee will go out to the public in order to get the additional funding that will be necessary to complete this project.** VOTE: Unanimous

- Mr. Ryder will contact Your Space Landscape with regard to the committee's vote and let them know that the paper work is in process. The committee looks forward to meeting with them as soon as possible.

REVIEW OF THOMPSON & LICHTNER REPORT – R. O'DWYER

- The Thompson & Lichtner report of their examination of the condition of the concrete cornice and steel lintels on the exterior of the Hardy building was distributed to the committee. Recommendations included in the report were discussed by the committee.

HARDY CHANGE ORDERS & PAY APPLICATIONS

On a **MOTION** by Mr. Bento and seconded by Ms. Donovan, it was VOTED to **approve Bonfatti Construction Change Order No. 13 in the amount of \$103,561.00.** ROLL CALL VOTE: Unanimous

On a **MOTION** by Ms. Donovan and seconded by Mr. Shea, it was VOTED to **approve Bonfatti Construction Pay Application No. 24 in the amount of \$391,188.84.** ROLL CALL VOTE: Unanimous

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ADDITIONAL HARDY ISSUES

- Mr. Caccavaro noted that more than half of the items included in the incentive agreement have been completed and that all items will be done within the next 14 days. The contractor has expressed concern with regard to the \$10,000 owed to him. According to Mr. Caccavaro, the contractor said that he would send a letter asking for a time extension beyond his general conditions.

- Two issues of concern to the Building Inspector with regard to the occupancy permit were the boiler room (the architect believes that issue has been resolved) and building exits without landscape paths (which will be resolved).

INVOICES

On a **MOTION** by Mr. Shea and seconded by Mr. Bento, it was VOTED to **approve Tavares Design Associates invoice No. 9907-1 (Hardy School fee for 70% of work) in the amount of \$21,000.00 and No. 9907-PP-1 (Hardy School – expenses) in the amount of \$455.39.** ROLL CALL VOTE: Unanimous

On a **MOTION** by Mr. Shea and seconded by Ms. Donovan, it was VOTED to **approve Casby Construction Change Order No. 31 (Bishop School) in the amount of \$18,114.00.** ROLL CALL VOTE: Unanimous

On a **MOTION** by Mr. Shea and seconded, it was VOTED to **approve Casby Construction Pay Application No. 30 in the amount of \$38,439.00 (Bishop School).** ROLL CALL VOTE: Unanimous

On a **MOTION** by Mr. Shea and seconded, it was VOTED to **approve Casby Construction Pay Application No. 30 in the amount of \$38,439.00.** ROLL CALL VOTE: Unanimous

On a **MOTION** by Mr. Shea and seconded, it was VOTED to **approve Tavares Design Associates invoice No. 9908-3 (Bishop School) in the amount of \$6,235.00 and No. 9908-PP-1 (Bishop expenses) in the amount of \$412.94.** ROLL CALL VOTE: Unanimous

On a **MOTION** by Ms. Donovan and seconded by Mr. Shea, it was VOTED to **approve DRA invoice No. 16 for the Peirce School in the amount of \$4,125.00.** ROLL CALL VOTE: Unanimous

APPROVAL OF MINUTES

On a **MOTION** by Ms. Donovan and seconded, it was VOTED to **approve PTBC Meeting Minutes for May 29, June 5, and June 19, 2001.** VOTE: Unanimous

FINAL DISCUSSION

- Mr. Madonia asked whether there may be some place where the Peirce playground equipment could be stored off site. Ms. Donovan will look into it.
- Mr. Madonia noted that a night watchman was now on duty at the Peirce site.
- The Chairman will contact committee members as to whether the committee will meet on July 17th or wait until the meeting following that which would be on July 31st.

ADJOURNMENT

The meeting was adjourned at 9:25 p.m.

Respectfully submitted,

Marie Carroll